

London Britain Township Board of Supervisors Meeting

February 11, 2013 approved 3/11/13 BOS meeting

David Owens, Chairman of the Board of Supervisors opened the hearing at 7:00 PM. In attendance were Supervisors Glenn Frederick and Aileen Parrish, Secretary Carolyn Matalon, Zoning Officer Dave Gargula, Engineer Pat Walsh, and several residents.

Road Report

Joe Ferguson read the January 2013 Road Report (report attached)

Aileen Parrish thanked the road crew for the hard work of the road crew during the winter storms.

Park Report

Joe Ferguson read the January 2013 Park Report (report attached).

There being no further business Joe Ferguson left the meeting at 7:05pm.

Windsor DEP permit-London Britain Township Waste Water Engineer Joe Boldaz reported on the Windsor DEP permit that was received for the Windsor treatment plant. 2012 Windsor effluent results and pollutant parameters for the treatment plant were discussed. Joe Boldaz discussed the possibility of installing a carbon filter before the UV system in the plant and the possibility of moving the baffle to a different location in the treatment plant. Both could result in better levels better meeting DEP guidelines. The possibility of sending a letter to DEP requesting different nitrogen levels was discussed. Glenn Frederick suggests that a letter should not be sent to DEP; also a carbon filter should be placed in the treatment plant. Joe Boldaz agreed with Glenn Frederick and noted that this installation would be in the thousands of dollars. Joe Boldaz recommended and the Board agreed that the baffle be removed for a while to see what results this gives. Fred Walton could review and report results of such an action. This is the action that will take place first. Carbon filter installation will be discussed at another time. Aileen Parrish suggests sending a letter accepting the permit but noting on file the Township's disagreement with the nitrogen levels dictated in the permit. The Board asked Joe Boldaz to draft the letter to be sent to DEP accepting the permit but stating some additional facts about nitrogen concentration levels. The Board recommends that Joe Boldaz contact the developer Martha Gilman about removal of the baffle and future installation of a carbon filter.

There being no further business Joe Boldaz left the meeting at 7:45 pm.

Zoning Report

Dave Gargula noted there were 5 Building permits issued for January 2013

BP#12-60	Hoddenott	24 Sienna	deck
BP#12-62	O'Day	101 Shadestone	deck
BP#13-1	Warren	4 Dew Rd	deck
BP#13-3	Wilkinson	128 Talbot	house
BP#13-4	Bakken	250 Fern Ridge	hardscape paving

Dave Gargula read the complaints received during January 2013. (report attached)

Dave Gargula noted that the Board should be aware that there have been several requests for possible dog kennel/rescues. The Board should consider reviewing this for the future restrictions.

Other Zoning Matters

There being no further business Dave Gargula left the meeting at 7:50pm.

Subdivision and Land Development

Nivin View Escrow release #8- Phase #1 Glenn Frederick made a motion accepting the request to release \$34,514.17 from the escrow balance. This amount includes work completed and a fifty percent reduction in the contingency amount. The amount remaining in the escrow account would then be reduced to \$38,491.15. David Owens seconded and the motion carried unanimously.

Nivin View Escrow release 10- Phase #2 Aileen Parrish made a motion accepting the request to release \$64,002.64 from the escrow balance. The amount remaining in the escrow account would then be reduced to \$158,283.64. David Owens seconded and the motion carried unanimously.

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Minutes

January 7, 2013 Reorganization Meeting- David Owens made a motion to accept the minutes of January 7, 2013 Reorganization meeting as read. Aileen Parrish seconded and the motion carried unanimously.

January 7, 2013 Meeting- David Owens made a motion to accept the minutes of the January 7, 2013 as read. Aileen Parrish seconded and the motion carried unanimously.

January 28, 2013 Meeting- David Owens made a motion to accept the minutes of the January 28, 2013 meeting as read. Aileen Parrish seconded and the motion carried unanimously.

Old Business

New Business

Business From the Floor

Jack Wick and Rick Kokoszka are under contract to purchase the Taylor farm at 1626 Flint Hill Rd. They want to preserve the farm and the farmhouse in addition to possibly adding a distillery on the property. They were advised to speak to the Planning Commission with their intent of a possible distillery and preservation/conservation of the property.

Adjournment

Aileen Parrish made a motion to adjourn the meeting at 9:00PM. Glenn Frederick seconded and the motion carried unanimously.